

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 18, 2005 — Agenda Item VI(c)

Resolution No. 05-03

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
FOLLOWING OFFER TO DEDICATE A SCENIC EASEMENT:
MALIBU LAKE/P5-83-711, LOCATED ON LOOKOUT DRIVE,
IN UNINCORPORATED LOS ANGELES COUNTY.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act; and
2. ACCEPTS the offers to dedicate the trail easement as listed above; and
3. ADOPTS the staff report and recommendation for this item; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(c)
January 18, 2005
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of January, 2005.

Date:

Executive Officer